

**TOWN OF GENESEE
REGULAR TOWN BOARD MEETING
JUNE 14, 2021
IMMEDIATELY FOLLOWING LIQUOR LICENSE HEARING SCHEDULED AT 6:00 P.M.
MINUTES**

Chairman Leair called the meeting to order at 6:08 p.m. Present were Chairman Leair, Town Board supervisors Ross, Morris, Houston and Schmittinger. Also Present were Administrator/Planner Herrmann, Public Works Superintendent Gibson, Treasurer McCormick and Clerk Majeskie.

Pledge of allegiance

The Pledge was said.

Discussion/Action – Certified Survey Map for Crown Development & Advisors (Carl Pace), for Lot 1, CSM10317, NW ¼ of Section 27, Town of Genesee. Property located on Executive Drive. (Tax Key GNT1546-968-001)

Ross made a motion to approve the CSM for Crown Development & Advisors, seconded by Morris. The motion passed unanimously.

Discussion/Action – Waiver for Certified Survey Map for Crown Development & Advisors (Carl Pace), 2201Badger Court, Waukesha, WI, from Section 375-52, depth to width ratio shall not exceed 2.5 to 1.0. (Tax Key GNT 1546-968-001)

Morris made a motion to approve the waiver for the CSM, seconded by Houston. The motion passed unanimously.

Request for a Holding tank for Matt Weber dba Auto Shop of Commercial Dr., LLC GNT 1546-971-003W309S4890 Commercial Dr, North Prairie, WI 53153.

Morris made a motion to approve the holding tank for Matt weber dba Auto Shop of Commercial Dr, seconded by Houston. The motion passed 4-0, with Ross abstaining.

Report

Public Works – Will Gibson

Public Works Report

1. Concrete was poured at sunset park for bleachers.
2. Baseball soccer and rentals all going well.
3. Mowing and trimming all good.
4. Bought new trimmer.
5. Replaced lite bulbs in the lions' club stand at town park.
6. second round of fertilizer came in not putting down yet due to heat and dry weather hopefully soon.
7. Top soiling around bleachers at sunset park is going on now
8. We are locking gate at sunset park due to more problems we have approval of town board to put in electric gates will take up to 8 weeks.
9. All trees at town park have been cut loose of their restraints'
10. We have a full staff at the parks.
11. After locking gate at sunset park we had someone plow thought the gate and pull up fake rocks. we have fixed gate and refastened the rocks

Discussion/Action – Electronic gates at Sunset Park

Gibson discussed the quote for the electric gates at Sunset Park, there has been vandalism at the park late at night. Gibson is hoping the locked gates will keep people out at night. Ross made a motion to approve the purchase of the electric gates with a special coating to preserve the gates for \$18, 290.00, seconded by Houston. The motion passed unanimously.

Discussion/Action – Change order #2 for the 2021 Road Program

The change order was because the patches for the road had to be bigger than anticipated. Morris made a motion to approve change order #2, seconded by Ross. The motion passed unanimously.

Discussion/Action – Recommendation for Application for payment No.1 to pay Wolf Paving for the 2021 Road program – Road Rehabilitation for \$368,803.48.

The Road program for 2021 is complete. SEH is recommending paying in full, with no retainer being withheld. Morris made a motion to approve the payment of \$368,803.48, seconded by Ross. The motion passed unanimously.

Treasurer – Carol McCormick

Discussion/Action – Personal Property Taxes

McCormick discussed the delinquent personal property tax bills with the board. Schmittinger was going to try and collect some of the money. The Board will put this on a future Town Board agenda.

Discussion/Action – Bills to be presented

Ross made a motion to approve the bills, Seconded by Ross. The motion passed unanimously.

James Morris – Lake County Fire and Rescue

Discussion/Action – Fire Board Report

None

Discussion/Action – Maintenance of the Fire Station

Morris told the Board that Chief Moon was the first contact for a maintenance problem then Chief Moon would call Jerry Orlovski.

Discussion/Action – Cornerstone restaurant request to extend their Liquor License premise for Depot

Daze July 10, 2021 11:00 to 4:00 p.m.

Houston made a motion to extend the premise for Cornerstone restaurant to allow sales outside her establishment and for people to be able to carry liquor, beer and wine in the Town during Depot Daze July 10, 2021 from 11:00 a.m. to 4:00 p.m., seconded by Ross. The motion passed unanimously.

Discussion/Action – Wales/ Genesee Lions Club request to extend their Liquor License premise for Depot

Daze July 10, 2021 11:00 to 4:00 p.m.

Houston made a motion to extend the premise for The Wales/Genesee Lions Club to allow sales outside their establishment and for people to be able to carry liquor, beer and wine in the Town during Depot Daze July 10, 2021 from 11:00 a.m. to 4:00 p.m., seconded by Ross. The motion passed unanimously.

Discussion/Action – Request from the Wales/Genesee Lions Club to plant a tree at Sunset Park with a plaque in honor of the Lion’s Clubs of Wisconsin’s 100th Centennial Anniversary

Ross made a motion to approve the planting of a tree at Sunset Park and the placing of a plaque, placement of both to be decided by the Public Works Superintendent, seconded by Houston. The motion passed unanimously.

Discussion/Action – Recommendation from the Park Board to approve the Outdoor Recreation Plan

After a brief discussion, this was postponed to give the Board more time to review the plan.

Discussion/Action – Appointment for Park Board, 7-year Term Vaughn Werner to start July 1, 2021

Morris made a motion to approve the appointment, seconded by Ross. The motion passed unanimously.

Discussion/Action – Minutes to be approved – Regular Town Board Meeting of May 10, 2021, Public Hearing May 10, 2021

Ross made a motion to approve the minutes from the Town Board and Public Hearing on May 10, 2021, seconded by Houston. The motion passed unanimously.

Discussion/Action - Appointment to 1 year, 2-year and 3-year term to Board of Appeals to start July 1, 2021

Chairman Leair appointed Charlie Ross to a one-year term, Chuck DeNardo to a two-year term and Brett Engelking to a three-year term. Houston made a motion to approve the appointments, seconded by Morris. The motion passed unanimously.

Discussion/Action - Resolution for Depositories for the Town of Genesee.

Houston made a motion to approve the depositories, seconded by Ross. The motion passed unanimously.

Discussion/Action - Operator permit applications

None

Correspondence

Discussion/Action – Hiring of Jeffrey Gryzkewicz for the Department of Public Works

The board met with Jeffrey Gryzkewicz and asked question. Morris made a motion to approve the hiring of Mr. Gryzkewicz, seconded by Ross. The motion passed unanimously.

Adjourn

Schmittinger made a motion to adjourn, seconded by Houston. The motion passed unanimously. The meeting was adjourned at 7:25

Respectfully submitted,

Meri Majeskie, WCMC

Town Clerk